IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND NORTHERN DISTRICT

UNITED STATES OF AMERICA

v. : CRIMINAL NO. 14-CR-00413

LATEEF FISHER, :

Defendant, :

...0000000...

BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY

The United States of America, by its attorneys, Rod Rosenstein, United States Attorney for the District of Maryland, and Seema M. Mittal, Assistant United States Attorney, hereby files the following Bill of Particulars for Forfeiture of Property.

This Second Superseding Indictment seeks forfeiture pursuant to Title 21, United States Code, Section 846. The United States hereby gives notice that, in addition to property already listed in the forfeiture allegation of the Second Superseding Indictment, the United States is seeking forfeiture of the following additional property:

\$208,940 U.S. Currency seized from DeAndrea Civil on September 5, 2014, at Greencastle Self-Storage, 137 Commerce Avenue, in Greencastle, Pennsylvania (Asset ID No. 14-DEA-603802)

\$40,408 U.S. Currency seized from Lateef Roberto Fisher and DeAndrea Civil on September 5, 2014, at 1547 Paulmark Avenue, in Greencastle, Pennsylvania (Asset ID No. 14-DEA-603803)

One 2009 Nissan Altima seized from Lateef Roberto Fisher and DeAndrea Civil on September 5, 2014, at 1547 Paulmark Avenue, in Greencastle, Pennsylvania (Asset ID No. 14-DEA-604148)

One 2007 Infiniti G35x seized from Lateef Roberto Fisher and DeAndrea Civil on September 5, 2014, at 1547 Paulmark Avenue, in Greencastle, Pennsylvania (Asset ID No. 14-DEA-605389)

This 24th day of March, 2015.

Respectfully submitted,

Rod J. Rosenstein United States Attorney

By: /s/
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